

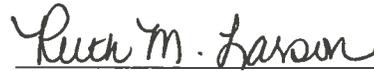
**RESOLUTION**

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Board of Directors of the James City Service Authority of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority (JCSA) of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; ii) discussion and consideration of the disposition of publicly held real property located at 141 Point O' Woods, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the JCSA pursuant to Virginia Code § 2.2-3711(A)(3); and iii) consultation with legal counsel retained by the JCSA regarding specific legal matters requiring the provision of legal advice by such counsel, including the spillway for Mirror Lake Dam, pursuant to Virginia Code § 2.2-3711(A)(8).



Ruth M. Larson  
Chairman, Board of Directors

ATTEST:

  
Teresa J. Fellows  
Deputy Secretary to the Board

SADLER  
ICENHOUR  
HIPPLE  
MCGLENNON  
LARSON

VOTES

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 12th day of October 2021.